



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**PLANS AND PROGRAMS COMMITTEE**

**MEETING NOTICE**

**Monday, April 12, 2004**

**10:30 AM**

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Members:

Chair: Director Pete Snyder

Vice Chair: Councilmember Larry Reid

Mayor Roberta

Mayor Mark Green

Councilmember Nora Davis

Councilmember George Zika

Director Pat Piras

Staff liaison: Jean Hart

Secretary: Christina Muller

**REVISED AGENDA**

**1.0 PLEDGE OF ALLEGIANCE**

**2.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

**3.0 CONSENT CALENDAR**

**Action**

**3.1 Minutes of March 15, 2004\* (page 1)**

**3.2 Deputy Directors' Report\* (page 5)**

**4.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

**4.1 State Transportation Improvement Program:  
Update\* (page 9)**

**Discussion/Action**

Over the last several months, the PPC has discussed options proposed by MTC to use federal funding to assist projects in the STIP and TCRP that would otherwise be delayed due to the current state budget crisis. The PPC is requested to approve the attached revised STIP and CMA TIP program that reflects changes based on the MTC proposal. These changes are consistent with the program changes that were approved by the PPC in March with one exception. At the request of BART, the \$2.9 million programmed to the Warm Springs Extension has been de-programmed pending resolution of a final funding and implementation plan for the WSX. This action does not change the CMA's long term funding commitment to this project. The \$2.9 million has been reprogrammed to the I-680 HOV/HOT lane project.

**1.0 State Transportation Improvement Program: Action**  
**Quarterly At Risk Report\* (page 11)**

PPC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

**2.0 Transportation Fund for Clean Air Program (TFCA):**

**4.3.1 FY 2004/05 Program Manager Funds \*(page 17) Discussion/Action**

Project submittals for the 2004/2005 TFCA program were due to the CMA office on Friday, January 30, 2004. The CMA received 11 applications totaling \$3.37 million for the 2004/05 TFCA Program Manager Funds. PPC is requested to review and approve the draft program of projects for the 2004/05 Transportation Fund for Clean Air (TFCA) Program Manager Funds.

**4.3.2 Program Status – Project Updates and Proposed Program Revisions**

**Information/Discussion**

Staff is in the process of developing a more extensive TFCA program monitoring element, including the use of quarterly at risk reports similar to the STIP At Risk Report. Staff is also reviewing existing programming and examining other possible exchange options that may be considered with the exchange proposal referenced in the 2004/05 Draft Program proposal. Goals of any program revisions would include simplifying the program and its processes. These issues will be discussed at the April 6<sup>th</sup> ACTAC meeting. ACTAC recommendations will be presented to the PPC at the April 12<sup>th</sup> meeting.

**5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT PROGRAM**

**5.1 2004 Countywide Transportation Plan: Investments\* Big Tent Investments\* (page 21)**

**Action**

Transportation 2030, MTC's 2005 Regional Transportation Plan, will include estimates of revenue from new fund sources and projects tied to the fund sources. In the past, these projects were identified as Track 2 or the Blueprint. Unlike previous efforts, MTC will analyze the Big Tent projects in the environmental document. Staff is seeking the Committee's input on method and criteria for identifying Big Tent projects in Alameda County.

**5.2 Public Outreach\* (page 25)**

**Action**

The Committee is requested to provide feedback on the meeting format for the four public hearings scheduled throughout Alameda County as shown in Attachment 1. The dates for the meetings are as follows: North County: April 19 in Oakland; Central County: April 21 in San Leandro; South County: April 29 in Union City and East County: April 28 in Dublin. The specific locations are shown in the attachment and can be found on the CMA's website.

**5.3 Bicycle Plan\* (page 29)**

**Action**

The Countywide Bicycle Plan, adopted in 2001, included a list of high priority projects, and indicated that the Plan would be reviewed concurrent with the Countywide Transportation Plan. MTC's Regional Bike Plan also included the Countywide's Bicycle Plan's high priority, as well as other countywide projects. The State funding crisis has affected programming of STIP funds. There is a sufficient number of projects in the 2001 Countywide Bicycle Plan from which to

choose for any call for projects. Therefore, the Committee is requested to recommend that the Board reaffirm its commitment to High Priority bicycle projects from the existing 2001 Alameda Countywide Bicycle and delay the update of the Bicycle Plan.

#### **5.4 Draft Investment: Financially Constrained List of Projects\*\***

#### **Action**

All of the planning areas have met and developed their draft list of projects for update of the Countywide Transportation Plan and the Regional Transportation Plan. ACTAC has been requested to complete the full funding program for each project. This work is expected to be completed prior to the Committee meeting on April 12. Per authorization from the CMA Board on March 25, 2004, the Plans and Programs Committee is requested to approve the draft list of planning area recommendations for public comment. The draft list of projects will be distributed at the meeting.

#### **6.0 ADJOURNMENT/NEXT MEETING:**

The next regularly scheduled meeting is Monday, May 10, 2004.

- (#) All items on the agenda are subject to action and/or change by the PPC.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.

**PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND**